

Minutes of a Regular Meeting of  
the Council of the District Of Katepwa  
Held on August 18, 2008

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Members present were: Mayor Weekley, Aldermen Anderson, Avram, Borys, Fisher, Holden and Johnston.

===Call to Order===

The Meeting was called to order at 7:00 p.m. by the Chairman Mayor Weekely

===Delegation/Petition===

a) Sandy Beach Pier – Garry Oliver

Mr. Oliver presented Council with an informal petition of support for the docks. Mr. Oliver and expressed his feelings towards the docks and their use over the years. Council responded.

b) Sunset Store – Richard Hewson – verbal discussion with Council and Mr. Meyer with regards to Sun Set Store.

==Minutes of Previous Meeting===

140/08 Moved Alderman Holden that the Minutes of the Council Meeting held July 21, 2008 be adopted.

Carried

===Business Arising===

141/08 a) SaskPower – Power Poles in Breese Park

Moved Alderman Johnston that the District of Katepwa Council grant SaskPower with the required easement in Breese Park as laid out in the map dated 2008-08-13 labeled Michelle Place Katepwa Lake. This will allow the Power Poles installed in 2008 to be replaced with underground power lines.

Carried

142/08 b) Obleman Tie-Code Removal

Moved Borys that we agree to the Tie-Code removal on Lot 6, Plan E4894, Nw1/4 34-19-12 W2M providing that a permit is issued and the existing barn is removed. The District of Katepwa Council waives the servicing agreement for this property.

Carried

===Financial Report===

143/08 Moved Alderman Fisher/Borys that the Financial Reports for June and July be accepted

Carried

==Payment of Accounts===

144/08 Moved Alderman Fisher/Borys that Account Nos. 621-667 totaling \$818,547.71 be paid.

Carried

==Reports===

145/08 Mayor

Moved Alderman Holden/Fisher that the Mayors report be accepted as submitted.

Carried

Clerk

Nil

Public Works –Johnston/Anderson/Holden – Verbal - Accepted

Bylaws and Protective Services – Holden

Environment & Sanitation– Holden/Boehmer/Johnston - Verbal – Accepted

Recreation & Programs – Borys/Boehmer/Fisher – Verbal - Accepted

EMO – Borys/Weekley - Nil

Finance & Policy – Fisher/Johnston/Borys

146/08 Moved Alderman Fisher that the District of Katepwa Purchase a cell phone with call display or message manager for the maintenance man and add call display or message manager to the Bylaw Officer Cell Phone.  
Carried

Communication – Avram/Weekley

147/08 Moved Alderman Avram that the August Newsletter be reviewed by each committee member to be accepted and mailed within one week.  
Carried

===Correspondence===

a) SPRA – Strategic Plan Focus Groups – Regina September 16, 2008 – Councilor Avram to attend.

b) SUMA – Re CUPE and MEPP – application for judicial review and legal representation – Noted and filed (awaiting further actions)

c) RM North Qu’ Appelle – will post

d) E. Koffler – Speed Limit on Highway 56 – Noted and filed

f) V. Horseman – Sign in Sign Corridor - Yes

===Other & New Business===

a) Cost to Hire out Maintenance Man/Mower for Bylaw purposes – to be contracted out to companies

b) Post at Cedar Villa – Re: Building Permits Required Sign - yes

c) Annoyance Unlawful Call Reporting – Call RCMP and 1 800 651 1121

d) Basic Planning Statement Review – Councilors discussed current bylaw.

e) Fireworks – Discussion of possible vote during the 2009 election.

f) Next Meeting – September 15, 2008 at 7:00pm

148/08 Moved Alderman Anderson we adjourn.

Carried

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Mayor

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Administrator